

**UNITED STATES BANKRUPTCY COURT  
MIDDLE DISTRICT OF PA  
WILKES BARRE DIVISION**

In re: MARTIN FRANCIS CASEY, JR.	§	Case No. 5:17-bk-02942
NICOLE MICHELE CASEY	§	
	§	
Debtor(s)	§	

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**CHAPTER 13 STANDING TRUSTEE'S FINAL REPORT AND ACCOUNT**

CHARLES J. DEHART, III, Chapter 13 Trustee, submits the following Final Report and Account of the administration of the estate pursuant to 11 U.S.C § 1302(b)(1). The Trustee declares as follows:

- 1) The case was filed on 07/17/2017.
- 2) The plan was confirmed on 04/11/2018.
- 3) The plan was modified by order after confirmation pursuant to 11 U.S.C § 1329 on 08/20/2018, 09/20/2018, 02/18/2020, 03/17/2020.
- 4) The Trustee filed action to remedy default by the debtor(s) in performance under the plan on 07/23/2019, 11/14/2019.
- 5) The case was completed on 08/17/2020.
- 6) Number of months from filing or conversion to last payment: 37.
- 7) Number of months case was pending: 43.
- 8) Total value of assets abandoned by court order: NA.
- 9) Total value of assets exempted: \$31,779.00.
- 10) Amount of unsecured claims discharged without full payment: \$125,478.41.
- 11) All checks distributed by the Trustee relating to this case have cleared the bank.

**Receipts:**

Total paid by or on behalf of the debtor(s)	\$ 13,073.00	
Less amount refunded to debtor(s)	\$ 200.00	
<b>NET RECEIPTS</b>		<b>\$ 12,873.00</b>

**Expenses of Administration:**

Attorney's Fees Paid Through the Plan	\$ 4,000.00	
Court Costs	\$ 0.00	
Trustee Expenses & Compensation	\$ 928.05	
Other	\$ 0.00	
<b>TOTAL EXPENSES OF ADMINISTRATION</b>		<b>\$ 4,928.05</b>
Attorney fees paid and disclosed by debtor(s):	\$ 1,000.00	

**Scheduled Creditors:**

Creditor Name	Class	Claim Scheduled	Claim Asserted	Claim Allowed	Principal Paid	Interest Paid
TULLIO DeLUCA, ESQUIRE	Lgl	0.00	NA	NA	4,000.00	0.00
FIRST CREDIT UNION OF COMMONWEALTH OF	Uns	2,653.00	2,479.47	2,479.47	228.42	0.00
COMMONWEALTH OF	Pri	0.00	124.58	118.88	118.88	0.00
COMMONWEALTH OF	Uns	0.00	124.58	5.70	0.52	0.00
ONEMAIN FINANCIAL	Uns	0.00	5,470.62	5,470.62	503.93	0.00
ESSA BANK & TRUST	Uns	36,351.00	7,700.23	7,700.23	709.32	0.00
ESSA BANK & TRUST	Uns	31,226.00	17,767.69	17,767.69	1,636.70	0.00
UFCW FEDERAL CREDIT UNION	Sec	0.00	2,938.57	40.39	40.39	0.00
UFCW FEDERAL CREDIT UNION	Sec	5,555.00	5,493.33	38.43	38.43	0.00
M & T BANK	Sec	0.00	NA	NA	0.00	0.00
AIS PORTFOLIO SERVICE, LP	Uns	2,119.00	2,078.91	2,078.91	191.50	0.00
PORTFOLIO RECOVERY	Uns	0.00	468.57	468.57	43.16	0.00
RESURGENT CAPITAL SERVICES	Uns	1,179.00	1,179.00	1,179.00	108.60	0.00
RESURGENT CAPITAL SERVICES	Uns	793.00	701.22	701.22	64.59	0.00
PPL ELECTRIC UTILITIES	Uns	1,700.00	2,751.87	2,751.87	253.49	0.00
PA AMERICAN WATER COMPANY	Uns	0.00	1,117.00	1,117.00	102.89	0.00
QUANTUM3 GROUP, LLC	Uns	0.00	1,046.52	1,046.52	96.40	0.00
MIDLAND CREDIT MGMT;	Uns	15,982.00	10,871.34	10,871.34	1,001.43	0.00

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**Scheduled Creditors:**

Creditor		Claim	Claim	Claim	Principal	Interest
<u>Name</u>	<u>Class</u>	<u>Scheduled</u>	<u>Asserted</u>	<u>Allowed</u>	<u>Paid</u>	<u>Paid</u>
MIDLAND CREDIT MGMT;	Uns	1,924.00	1,924.81	1,924.81	177.30	0.00
MIDLAND CREDIT MGMT;	Uns	2,014.00	1,273.07	1,273.07	117.27	0.00
RESURGENT CAPITAL SERVICES	Uns	900.00	1,071.83	1,071.83	98.73	0.00
SYNCHRONY BANK	Uns	0.00	1,154.39	1,154.39	106.34	0.00
M & T BANK	Sec	149,465.00	151,344.04	7,429.52	815.52	0.00
M & T BANK	Sec	0.00	151,344.04	13,584.42	1,491.14	0.00
VARIOUS MEDICAL EXPENSES	Uns	10,139.00	NA	NA	0.00	0.00
CAPITAL ONE	Uns	1,453.00	NA	NA	0.00	0.00
CAPITAL ONE	Uns	347.00	NA	NA	0.00	0.00
CAPITAL ONE	Uns	1,946.00	NA	NA	0.00	0.00
DISCOVER	Uns	4,889.00	NA	NA	0.00	0.00
FIRST CREDIT UNION OF	Uns	2,653.00	NA	NA	0.00	0.00
FIRST NATIONAL CREDIT CARD	Uns	381.00	NA	NA	0.00	0.00
LVNV FUNDING LLC	Uns	1,075.00	NA	NA	0.00	0.00
ONEMAIN FINANCIAL BK DEPT	Uns	5,470.00	NA	NA	0.00	0.00
REGENCY CONSUMER DISCOURT	Uns	4,357.00	NA	NA	0.00	0.00
SYNCHRONY BANK/AMAZON	Uns	726.00	NA	NA	0.00	0.00
TRANSWORLD SYSTEMS INC	Uns	642.00	NA	NA	0.00	0.00

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**Summary of Disbursements to Creditors:**

	Claim Allowed	Principal Paid	Interest Paid
<b>Secured Payments:</b>			
Mortgage Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
Mortgage Arrearage	\$ 7,429.52	\$ 815.52	\$ 0.00
Debt Secured by Vehicle	\$ 78.82	\$ 78.82	\$ 0.00
All Other Secured	\$ 13,584.42	\$ 1,491.14	\$ 0.00
<b>TOTAL SECURED:</b>	\$ 21,092.76	\$ 2,385.48	\$ 0.00
<b>Priority Unsecured Payments:</b>			
Domestic Support Arrearage	\$ 0.00	\$ 0.00	\$ 0.00
Domestic Support Ongoing	\$ 0.00	\$ 0.00	\$ 0.00
All Other Priority	\$ 118.88	\$ 118.88	\$ 0.00
<b>TOTAL PRIORITY:</b>	\$ 118.88	\$ 118.88	\$ 0.00
<b>GENERAL UNSECURED PAYMENTS:</b>	\$ 59,062.24	\$ 5,440.59	\$ 0.00

**Disbursements:**

Expenses of Administration	\$ 4,928.05	
Disbursements to Creditors	\$ 7,944.95	
<b>TOTAL DISBURSEMENTS:</b>		\$ 12,873.00

12) The Trustee certifies that, pursuant to Federal Rule of Bankruptcy Procedure 5009, the estate has been fully administered, the foregoing summary is true and complete, and all administrative matters for which the Trustee is responsible have been completed. The Trustee requests a final decree be entered that discharges the Trustee and grants such other relief as may be just and proper.

Date: 03/08/2021

By: /s/ CHARLES J. DEHART, III  
STANDING CHAPTER 13 TRUSTEE

**STATEMENT:** This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.